

Minutes of the Regular Meeting of the
Council of the Northern Village of Air Ronge
Held on
Monday December 3rd, 2012
In the Council Chambers

Call to Order Mayor Gordon Stomp called the meeting to order at 7:00 p.m.

Present: Mayor Gordon Stomp, Councillors Julie Baschuk, Corey Hardcastle, Dave Smallwood, Terry DesRoches, and Administrator Charmayne Szatkowski.

AGENDA:
293/2012

**DesRoches/
Smallwood**

THAT the Agenda be adopted as amended.

Carried.

MINUTES:
294/2012

**Smallwood/
Hardcastle**

THAT the minutes from the November 7th, 2012 Regular Meeting of Council be approved.

Carried.

DELEGATIONS

Yvonne Prusak joined the meeting at 7:15 p.m.

Yvonne's presentation included the results from The Community Planning survey sent out in April, 2012.

Yvonne left the meeting at 8:45 p.m.

Erin Carter joined the meeting at 8:46 p.m.

Erin's presentation included updates on the HUB and the Steering Committee.

Erin left the meeting at 8:20 p.m.

Betty Hutchinson joined the meeting at 8:21 p.m.

Betty presented to council recommendations for maintaining The Heritage Trail.

Betty left the meeting at 8:45 p.m.

FINANCIAL REPORTS:
NONE

ACCOUNTS FOR RATIFICATION:

295/2012

**DesRoches/
Smallwood**

THAT the payment of the accounts shown on the "List of Accounts for Ratification" attached and forming part of these minutes be approved; and,

THAT the list of payroll payments for ratification be approved as presented.

Carried.

ACCOUNTS FOR APPROVAL:

296/2012

**Smallwood/
Baschuk**

THAT the payment of the accounts shown on the "List of Accounts for Approval" attached and forming part of these minutes be approved.

Carried.

CORRESPONDENCE:

297/2012

**DesRoches/
Hardcastle**

THAT the following correspondence, having been read be filed:

RCMP October 2012

Fire Department report for July – September, 2012
Letter – Mylene Freeman, MP
Areva
Sask Water Security Agency
Ministry of Government Relations, Northern Engagement
Newsletter
Doyle Vermetter, MLA – letter of congratulations on election
New North – letter on New North Board of Directors

Carried.

Homelessness Partnership Project

298/2012 DesRoches/
Smallwood **THAT** a letter of support be sent to the Homelessness Partnership Project.

Defeated.

OLD BUSINESS

Proposed Subdivision Parcel AR and Parcel X

299/2012 Smallwood/
DesRoches **THAT** the necessary steps be taken to amend the Future Land Use Map forming part of the Bylaw 186/00 (the Basic Planning Statement) and the Zoning District map forming part of Bylaw 187/00 (the zoning bylaw) to change the most northerly 6.23 metres of Parcel X, Plan CA623 from Commercial to Restricted Development/Open Space and that portion of Parcel AR, Plan 93PA07657, 7.1 metres in width, lying adjacent to Parcel X from – Restricted Development/Open Space to Commercial.

Carried.

BYLAWS

300/2012 DesRoches/
Smallwood **THAT** Bylaw No. 264/2012 a bylaw to amend bylaw No. 187/2000 known as the Zoning Bylaw is introduced and read a first time.

Carried.

301/2012 Baschuk/
Hardcastle **THAT** bylaw No. 264/2012 is read a second time.

Carried.

302/2012 Smallwood/
DesRoches **THAT** bylaw No. 265/2012 a bylaw to amend bylaw No. 186/2000 known as the Basic Planning Statement Bylaw is introduced and read a first time.

Carried.

303/2012 Hardcastle/
Baschuk **THAT** bylaw No. 265/2012 is read a second time.

Carried.

NEW BUSINESS

Suma Convention

304/2012 Hardcastle/
Smallwood **THAT** Julie Baschuk, Terry DesRoches and Gordon Stomp attend the Suma Convention in Saskatoon, from February 3rd to 6th, 2013.

Carried.

LaRonge Ice Wolves

305/2012 Smallwood/
Hardcastle **THAT** we support the The La Ronge Ice Wolves application for funding from the Northern Lights Development Fund.

Carried.

Fire Hydrant Repairs

306/2012 Smallwood/
Baschuk **THAT** we hire Bill Garnet to repair or replace the fire hydrant by the cemetery.

Carried.

Pedestrian Cross Walk

307/2012 Hardcastle/
Baschuk **THAT** the village contact Department of Highways, etc. to get pedestrian cross walk with flashing lights at Cessna St. and highway.

Carried.

NEXT MEETING:

308/2012

**DesRoches/
Baschuk**

THAT the next regular council meeting be held on Wednesday, January 9th 2013 at 7:00 p.m. at the village office.

Carried.

ADJOURNMENT:

309/2012

**Hardcastle/
Smallwood**

THAT the meeting be adjourned at 10:45 p.m.

Carried.

Mayor

Administrator

APPROVED